



**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**

Thursday, August 8, 2013

**9:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meetings of:
  - ▶ July 11, 2013 – regular meeting
  - ▶ July 17, 2013 – special meeting
2. Discuss/act on disability retirement recommendation for:
  - ▶ Gary Bailey, Sr.
3. Review disability retirement process
  - ▶ Discussion with Dr. Russell Davignon – Chairperson of MRB
4. State of Vermont 457 Deferred Compensation Plan
  - ▶ Quarterly review for period ending June 30, 2013
  - ▶ Discussion with Advised Asset Group (AAG) – via telephone
  - ▶ Auto enrollment
5. Review Actuarial Services RFP
6. Any other business to be brought before the board

**Next Board Meeting – Thursday, September 12<sup>th</sup> – Conference Call @ 9:00 a.m.**